

PROB 12A
(6/21)

United States District Court
for
District of New Jersey
Report on Individual Under Supervision

Name of Individual Under Supervision: Marcella Drakeford

Cr.: 18-00126-001
PACTS #: 4673343

Name of Sentencing Judicial Officer: THE HONORABLE KATHARINE S. HAYDEN
SENIOR UNITED STATES DISTRICT JUDGE

Date of Original Sentence: 10/08/2019

Original Offense: Count One: Frauds and Swindles, 18: U.S.C. Sec. 1341 (f)

Original Sentence: 27 months imprisonment, 3 years supervised release

Special Conditions: Special Assessment, Restitution - Money, Financial Disclosure, Mental Health Treatment, No New Debt/Credit, No Contact with Victim, Motor Vehicle Compliance

Type of Supervision: Supervised Release

Date Supervision Commenced: August 30, 2021

NONCOMPLIANCE SUMMARY

The individual under supervision has not complied with the following condition(s) of supervision:

<u>Violation Number</u>	<u>Nature of Noncompliance</u>
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1	Marcella Drakeford was ordered to pay restitution in the amount of \$237,258.27 at a rate of no less than \$250 per month. Ms. Drakeford violated these conditions of supervised release by failing to make payments on her restitution obligation for the months of September 2021; December 2021; February 2022; April 2022; May 2022; June 2022; July 2022; August 2022; September 2022; October 2022; November 2022; December 2022; January 2023; February 2023; March 2023; April 2023; and May 2023.
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The Treasury Offset Program (TOP), garnished tax refunds in 2020 and 2021 in the total amount of \$3,181.99. Ms. Drakeford's balance is \$232,976.28.

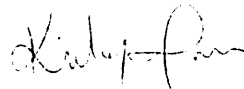
U.S. Probation Officer Action:

The U.S. Probation Office in the ND/TX is respectfully requesting that no Court action be taken at this time. Our office concurs with this recommendation, as it appears the ND/TX is addressing the issue with appropriate correctional actions.

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Marcella Drakeford

Respectfully submitted,

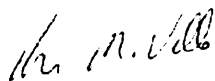
SUSAN M. SMALLEY, Chief
U.S. Probation Officer



By: KIMBERLY MARIN
U.S. Probation Officer

/ kms

APPROVED:



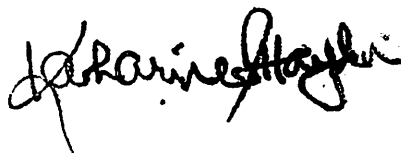
05/24/2023

KEVIN M. VILLA
Supervising U.S. Probation Officer

Date

Please check a box below to indicate the Court's direction regarding action to be taken in this case:

- ☒ No Formal Court Action to be Taken at This Time (as recommended by the Probation Office)
- ☐ Submit a Request for Modifying the Conditions or Term of Supervision
- ☐ Submit a Request for Warrant or Summons
- ☐ Other



Signature of Judicial Officer

5/24/2023

Date